

6. In the event that Bank of New York Mellon or its services discovers in the future that the \$72,000.08 from the title company's Capital One account by "Phone transfer debit" on August 3, 2008 was sent to and retained by U.S. Bank or its mortgage servicers and that these funds are traceable to the funds paid by CIT Group at the April 23, 2007 closing, then nothing in this Order precludes Bank of New York Mellon from filing suit to recover any such funds. Such suit shall not include any recovery from U.S. Bank for the \$20,000.00 received on Debtor's mortgage on May 6, 2008.

7. All other relief is denied.

SIGNED **March 21, 2016.**



Marvin Isgur
UNITED STATES BANKRUPTCY JUDGE